



PUBLIC NOTICE IS HEREBY GIVEN THAT

THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING IN THE

Commission Chambers Room 1400

100 E CENTER ST, PROVO, UT 84606

02/03/2021 3:00 PM

Board members may participate electronically at will, with the anchor location as stated above.

*In accordance with the High Transmission Area restrictions instituted by the Utah State Department of Health in Utah County and CDC guidelines, the following restrictions apply to this meeting: 1) Members of the public are strongly encouraged to participate electronically; 2) To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location; 3) Once the room has reached capacity the doors will be locked, and additional attendees will be invited to participate online; 4) All individuals in attendance must comply with State Public Health Order 2020-1927 requiring the wearing of face masks in indoor spaces, with certain exceptions, and maintaining at least six feet physical distance from any individual from a separate household.

The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/9938818466> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 993 881 8466. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

If a member of the public is unable to provide comment electronically then they may contact the commission clerk to submit written comments for the record by emailing commissionclerk@utahcounty.gov or by calling 801-851-8111

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

RECOGNITION

1. RECOGNITION OF FEBRUARY 2021 EMPLOYEE OF THE MONTH.
-PJ Maughan, Human Resources

PUBLIC COMMENTS

REGULAR

1. RATIFICATION OF WARRANT REGISTER FOR FEBRUARY 3, 2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PERIOD 2-2021

-Alice Black, Clerk/Auditor

3. APPROVAL OF THE MINUTES FOR THE DECEMBER 16, 2020 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

4. APPROVAL OF THE MINUTES FOR THE JANUARY 20, 2021 BOARD OF COMMISSIONERS PUBLIC BOARD MEETING

-Alice Black, Clerk/Auditor

5. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AGREEMENT #2020-698 TO ALLOW FOR OVERRUNS ADDED DURING THE PROCESS OF THE PROJECT AT THE INDIVIDUAL UNIT COSTS ATTACHED TO THIS AMENDMENT AND PREVIOUSLY APPROVED IN THE ORIGINAL BID DOCUMENTS AS PER AGREEMENT #2020-698.

-Gina Tanner, Public Works

6. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH WELLER RECREATION TO PURCHASE 2021 SKI DOO FOR \$12,500 PLUS \$125 DEALER DOC FEES AND APPROVE AND AUTHORIZE THE TRADE IN OF (2) 2013 POLARIS ICN #701649 AND #701650 AS WELL AS (1) 2005 POLARIS ICN #14340 FOR A TRADE IN CREDIT OF \$9,500 FOR A BALANCE DUE ON DELIVERY OF \$3,125.

-Gina Tanner, Public Works

7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ROYCE INDUSTRIES TO PURCHASE 2 PRESSURE WASHERS USING THE BID PRICE OBTAINED BY SALT LAKE CITY #SLCI19008 @ \$13,858.68 EACH

-Gina Tanner, Public Works

8. APPROVE AND AUTHORIZE THE MEMORANDUM DECLARING ITEMS AS SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION, TRADED IN, OR DISPOSED OF AS JUNK.

-Gina Tanner, Public Works

9. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR SURPLUS OR DISPOSAL OF IT EQUIPMENT.

-Brittany Bell, Information Systems

10. AUTHORIZE A TEMPORARY INCREASE TO THE STAFFING PLAN OF TWO (2) FULL-TIME, CAREER SERVICE, GRANT-FUNDED, HEALTH EDUCATOR II POSITIONS IN THE HEALTH PROMOTIONS DIVISION OF THE UTAH COUNTY HEALTH DEPARTMENT. [ADD TWO CSGF POSITIONS OF JOB CODE 3120 TO PATRICIA CROSS'S SUPERVISORY ORG; ACCOUNT NO. 230-43130.]

-Merritt Fullmer, Human Resources

11. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

-Sarah Ruiz, Human Resources

12. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE DEPUTY UPON RETIREMENT.

-Shawn Radmall, Sheriff

13. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE DEPUTY UPON RETIREMENT.

-Shawn Radmall, Sheriff

14. ADOPT RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID PROPERTY AS A GIFT TO DEPUTY RAYMOND EDWARDS IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY

-Terri Eisel, Attorney

15. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT OF AFFILIATION BETWEEN UTAH COUNTY AND ROCKY MOUNTAIN UNIVERSITY

-Terri Eisel, Attorney

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH NEBO SCHOOL DISTRICT (REPLACING AGREEMENT NO. 2020-1090).

-Aileen Conder, Attorney

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND NATHANIEL W. SECHREST

-Cherie Bunce, Attorney

18. APPROVE AND ADOPT A RESOLUTION OF APPOINTMENT OF BOARD MEMBER TO THE UTAH COUNTY CHILDREN'S JUSTICE CENTER ADVISORY BOARD

-Cherie Bunce, Attorney

19. APPROVE AND ADOPT A RESOLUTION OF APPOINTMENT OF MEMBERS AND ALTERNATE MEMBER TO THE UTAH COUNTY PLANNING COMMISSION.

-Cherie Bunce, Attorney

20. APPROVE AND ADOPT A RESOLUTION OF APPOINTMENT OF MEMBERS AND ALTERNATE MEMBER TO THE UTAH COUNTY BOARD OF ADJUSTMENT

-Cherie Bunce, Attorney

21. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

22. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

23. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

24. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

WORK SESSION

1. INITIAL DISCUSSION OF WHETHER THE CLERK/AUDITOR DEPARTMENT SHOULD BE SEPARATED INTO TWO DEPARMENTS.

-Lisa Shepherd, Commission

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.
